



Town of Chilmark

JOINT MEETING OF THE BOARD OF SELECTMEN & FINANCE ADVISORY COMMITTEE

Meeting Agenda

|                 |  |            |                          |
|-----------------|--|------------|--------------------------|
| Meeting Title   | BUDGET HEARING # 1                     | Start Time | 7:00 P.M.                |
| Results Desired | Election of 2 New Members, Orientation | Stop Time  | 9:00 P.M.                |
| Date            | January 9 <sup>th</sup> 2008           | Place      | Selectmen’s Meeting Room |

PERSONS ATTENDING

|    |                                       |    |  |
|----|---------------------------------------|----|--|
| 1  | Warren Doty, Selectman                | 2  | Marshall Carroll, Fincom Chairman      |
| 3  | Frank Fenner Jr, Selectmen            | 4  | William Randol, Fincom                 |
| 5  | J.B. Riggs Parker, Selectman          | 6  | Frank Yeomans, Fincom                  |
| 7  | Tim Carroll, Executive Secretary      | 8  | Sarah Mayhew Shipway, Fincom Secretary |
| 9  | Tom Wilson, Accountant                | 10 | Richard Williams, Fincom               |
| 11 | Melanie Becker, Treasurer             | 12 | Frank LoRusso                          |
| 13 | Annette Anthony, Recording Secretary  | 14 | John Maloney                           |
| 15 | Keith Emin, Superintendent of Streets | 16 |  |
| 17 |                                       | 18 |  |
| 19 |                                       | 20 |  |

ITEMS TO BE DISCUSSED

TAB COLOR & TITLE

|    |   |                         |
|----|---|-------------------------|
| 1  | Introduction of three (3) candidates  | TAB Executive Secretary |
| 2  | ELECTION of two (2) new Members   |                         |
| 3  | Overview of Materials   |                         |
| 4  | Estimated RECAP & Override  | TAB FY2008 Estimate     |
| 5  | Status of Education budgets   | TAB 300                 |
| 6  | Highways  | TAB 422                 |
| 7  | Snow & Ice  | TAB 423                 |
| 8  | Accountant  | TAB 135                 |
| 9  |   |                         |
| 10 | Next Meeting January 16 <sup>th</sup> 7:00 PM: Board of Health, Waste Collection, Harbor, Shellfish, Treasurer, Debt Service, Employee Benefits |                         |

MEETING NOTES

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